

MINUTES  
GARDEN GROVE AGENCY  
FOR  
COMMUNITY DEVELOPMENT

A regular meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, June 24, 2003, at 7:25 p.m.

ROLL CALL: PRESENT: (5) CHAIRMAN ROSEN, MEMBERS BROADWATER, DALTON, LEYES, TRAN

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Assistant Director, Matthew Fertal; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the Agency.

EXTENSION OF AGREEMENT WITH THE GARDEN GROVE CHAMBER OF COMMERCE FOR AMBASSADOR BUSINESS RETENTION BUREAU SERVICES (F: A-55.150)

Staff report dated June 24, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and the Garden Grove Chamber of Commerce, for Ambassador Business Retention Bureau services, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

EXCLUSIVE AGREEMENT WITH COMBINED PROPERTIES FOR REDEVELOPMENT OF THE SOUTHWEST CORNER OF BROOKHURST STREET AND CHAPMAN AVENUE, PAVILION PLAZA SHOPPING CENTER (F: A-55.288) (XR: A-116.8)

Staff report dated June 24, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and Combined Properties for redevelopment of the southwest corner of Brookhurst Street and Chapman

Avenue, Pavilion Plaza Shopping Center, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held June 10, 2003, be and hereby are approved.

CLOSED SESSION

It was announced that the item listed for discussion in Closed Session, concerning property located at 10812 Palma Vista, will not be discussed at this time.

ADJOURNMENT

At 7:35 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY